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City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING
STANCOG BOARD ROOM
1111 I STREET, SUITE 308
MODESTO, CA
NOVEMBER 2, 2010 (TUESDAY)
8:30 AM**

Committee Agendas and Minutes: Committee agendas, minutes and copies of items to be considered by the StanCOG Committee are available at least 72 hours prior to the meeting at the StanCOG offices located at 1111 “I” Street, Suite 308, Modesto, CA during normal business hours. The documents are also available on StanCOG’s website at www.stanocog.org/committees.shtm.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the address listed above during normal business hours. These documents are also available on StanCOG’s website, subject to staff’s ability to post the documents before the meeting.

Public Comment Period: Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the “Public Comment” period will be limited to 5 minutes unless the Chair of the Committee grants a longer period of time. At a Special Meeting, members of the public may address the Board on any item on the Agenda at the time the item is considered by the Board.

Public Participation on a Matter on the Agenda: Please step to the podium at the time the agenda item is announced by the Chairperson. In order to ensure that interested parties have an opportunity to speak, any person addressing the Committee will be limited to a maximum of 5 minutes unless the Chair of the Committee grants a longer period of time.

Reasonable Accommodations: This Agenda shall be made available upon request in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Malekos at (209) 525-4600 during regular business hours at least 72 hours prior to the time of the meeting to enable StanCOG to make reasonable arrangements to ensure accessibility to this meeting.

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Aviso con Respecto a Personas que no Hablan el Idioma de Inglés: Las reuniones del los Comités del Consejo de Gobiernos de Stanislaus son conducidas en Inglés y traducciones a otros idiomas no son disponibles. Cualquier persona que desea dirigirse al Comité se le aconseja que traiga su propio intérprete o llame a Cindy Malekos al (209) 525-4600 durante horas de oficina regulares o a lo menos 72 horas antes de la reunión del Consejo de Gobiernos de Stanislaus, para proporcionarle con un intérprete.

AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

The public may comment on each item on the agenda as it arises.

3. DISCUSSION/ACTION ITEMS

A. Motion to Approve SSTAC’s Committee Meeting Minutes of August 31, 2010

B. Status with Forming Adhoc Committee – TTAC

4. TRANSIT MANAGER’S/CTSA REPORT

5. COMMENTS FROM COUNCIL MEMBERS

6. EXECUTIVE DIRECTOR'S REPORT

7. ADJOURN

Next Regularly Scheduled SSTAC Meeting:

November 30, 2010 (Tuesday) @ 8:30 am

StanCOG Board Room

1111 I Street, Suite 308

Modesto, CA



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**SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC) MEETING
StanCOG Board Room
1111 I Street, Suite 308
Modesto, CA**

**Minutes of August 31, 2010 (Tuesday)
8:30 am**

MEMBERS PRESENT: Greg Gaudio (Alliance WorkNet); Monica Ramos (Catholic Charities); Bertha Burrell-Greene (Commission on Aging); Margie Palomino (Dept. of Aging & Veterans Services); Terry Plett, George Sharp (DRAIL); Sandra Williams (StanWORKS)

ALSO PRESENT: Brad Christian (Stanislaus County); Kay Dunkel (City of Ceres); Scott Medeiros (City of Turlock); Bill Latham (City of Modesto); Donna Bridges (City of Riverbank); Jean Foletta (Innovative Paradigms); Vince Harris, Rosa Park, Debbie Molloy, Robin Whitehead

1. CALL TO ORDER

Chairman Terry Plett called the meeting to order at approximately 8:37 am.

2. PUBLIC COMMENTS

3. DISCUSSION/ACTION ITEMS

A. Motion to Approve SSTAC's Committee Meeting Minutes of August 3, 2010

By Motion (Monica Ramos, Bertha Burrell-Greene), and unanimous vote, the Council approved the minutes of 8/3/2010.

B. Meeting Schedule for Calendar year 2011

Vince Harris briefly discussed the meeting schedule for 2011 and asked for concurrence from the SSTAC members.

C. Update on StanCOG/Paratransit, Inc. Conference on September 8, 2010

Jean Foletta of Innovative Paradigms passed out the invitation and parking lot information for those that may be interested in attending the conference at Paratransit, Inc. on September 8, 2010. She asked all that are interested in attending to please RSVP by September 1st. She briefly went over the day's agenda.

D. Update on Transportation Technical Advisory Committee (TTAC)

Vince Harris updated members on this standing committee that had been discussed at prior meetings. Based on the transit study provided by Stanislaus County this standing committee would

be developed to assist the CTSA. Staff will work with legal counsel on how to construct this committee and come back with an update.

E. Update on Local Funding – Public Utilities Commission (PUC)

Terry Plett commented that he will continue to pursue this issue. He plans on discussing the fare box issue with individuals and agencies regarding this matter. He would like to see this eventually go to the StanCOG Policy Board for support.

4. EXECUTIVE DIRECTOR'S REPORT

Vince Harris reiterated that this committee belongs to the members and that staff would like to receive input from the members. He mentioned to all that should they desire to have an item on the agenda to please contact either him, Chair Terry Plett, Rosa Park, or Debbie Molloy. He also reminded members of the Fall Policy Conference that will be held October 6th and 7th at the Doubletree Hotel in Modesto. He mentioned that the event is an important opportunity for the regions counterparts to get together and discuss the issues in the region. Vince let members know that there will be a limited number of registrations available that are paid by sponsorship and asked all to submit their name if they may want to take advantage of this.

Kay Dunkel (City of Ceres) reported a drop in ridership on Dial-a-Ride and CAT due to the fare increase.

Brad Christian (Stanislaus County) reported that the county continues to work on the google transit application. The county will probably increase fares next year around August from the current rate of \$1.25 to \$1.50 to meet fare box ratio.

Scott Medeiros (City of Turlock) reported that the new CNG buses will be up and running in the next couple of weeks. The transit hub is in the property appraisal approval phase with the FTA. Ridership is dropping and making fare box is an issue in the area. The city is looking to find another exemption to deal with the fare box issue in the next 3 or 4 months.

Bill Latham (City of Modesto) reported that the city is in the final stage with the video surveillance upgrade for the transit center that links downtown with the police department. Also, the city is in the final stages in awarding a new contract for bus ads which over time enables the city to purchase buses. There was a successful opening in bids for the bus maintenance facility. The city expects to award a contract and break ground in November and hope to have a new bus maintenance facility built in the following twelve weeks.

5. ADJOURNMENT

The meeting was adjourned at 9:40 am.

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November 2, 2010 (Tuesday) @ 8:30 am
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Minutes Prepared By:


Debbie Molloy, Administrative Technician